

**TOWN OF BUCKEYE
COUNCIL WORKSHOP
FEBRUARY 1, 2005
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
Immediately following the West Park Community Facilities District Meeting**

1. Call to Order/Roll Call.

Mayor Hull called the meeting to order at 6:13 p.m.

Members Present: Councilman Meck, Councilman Beard, Vice Mayor Urwiller, Councilwoman May, Councilman Doster (joined the meeting at 6:14 p.m.) and Mayor Hull.

Members Absent: Councilman Garza.

Staff Present: Carroll Reynolds, Scott Ruby, Linda Garrison, Lucinda Aja, Scott Rounds, Jeanine Guy, Iris Wallace, Kim Sandstrom, Phil Garthright, Bob Costello, Denise Lacey, Dennis Zwagerman, Dee Hathaway, Woody Scoutten, Rick Morley, and David Dubois.

2. Update from the Main Street Coalition.

Laurie Griffiths reported that the \$15,000 grant for the Raney House was denied because there was no property to go with it. There is approximately 9 months left to move the house. Ms. Griffiths also invited Council to participate in the Main Street Coalition Annual Meeting to be held this month. Council requested a retreat be held in February or March to include the Buckeye Main Street Coalition.

3. Presentation on Tartesso by Steve Earl and Chris Heeter.

Chris Heeter, President of Stardust showed a PowerPoint presentation to project the future Tartesso and the new logo. Council questioned the location of the air conditioning units. Dennis Zwagerman pointed out that they within the 5 ft. zoning code requirement

4. Adjournment.

There being no further business to come before Council motion made by Vice Mayor Urwiller and seconded by Councilman Beard to adjourn at 6:43 p.m.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Council Workshop held on the 1st day of February, 2005. I further certify that a quorum was present.